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Board of Trustees Minutes

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10-23-1984

Board of Trustees Minutes, October 23, 1984

Eastern Washington University

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Agenda

Board of Trustees
Eastern Washington University

October 23, 1984
10:00 a.m., Higher Education Center

I. Presidents' Reports

- A. Dr. H. George Frederickson
- B. Dr. Jerry Blanche, President, Faculty Organization
- C. Mr. Thayne Stone, President, Associated Students
- D. Dr. Gordon Martinen, Foundation/Alumni Association

✓ II. Approval of Minutes (Attachment II.)

III. Policy Issues

- ✓ A. Acceptance of Capital Project
Completion of Pearce and Dressler
Restroom Improvements (Attachment III.A.)
- ✓ B. Acceptance of Capital Project
Completion of Computer Center (Attachment III.B.)
- C. Resolution for Indemnification and
Defense (Under separate cover)

IV. Information Items

- A. Budget Update
- B. Enrollment Policy
- C. Spokane Higher Education Coordination
Committee Study
- D. 3609 Committee Field Draft

V. Old Business

VI. New Business

VII. Executive Session

An executive session will be called for the
purpose of discussing personnel matters.

✓ VIII. Personnel Actions (Attachment VIII.)

Minutes

Eastern Washington University

Board of Trustees
October 23, 1984

The Board of Trustees of Eastern Washington University held its regular monthly meeting on October 23, 1984, at 10:00 a.m. in the Higher Education Center in Spokane.

BOARD MEMBERS PRESENT

Mr. James Ray, Chairman
Mrs. Holly Sonneland, Vice Chairman
Mrs. Debborah Reis
Mr. Bert Shaber
Mrs. Eleanor Chase

STAFF PRESENT

Dr. H. George Frederickson, President
Mr. Ken Dolan, Secretary, Board of Trustees
Mr. Russ Hartman, Vice President for Business & Finance
Mr. Skip Amsden, Acting Provost for Student Services
Dr. Gordon Martinen, Vice President for Extended Programs
Mr. Owen F. Clarke, Assistant Attorney General
Mr. Gene Spooner, Chairman, WFSE
Dr. Steven Christopher, Vice Provost, Undergraduate Studies
Dr. William Katz, Dean, School of Human Learning & Development
Mr. Frank Ammann, Director, Student Development
Mr. William Shaw, Director, Financial Services
Dr. Hugh Sullivan, Dean, Mathematical Sciences & Technology
Mr. Robert Graham, Director of Facilities
Mr. Terry Mauer, Director of News Services
Dr. Jerry Blanche, President, Faculty Organization

STUDENTS PRESENT

Mr. Thayne Stone

MEDIA PRESENT

Ms. K. Lene Phillips, Easterner
Ms. Susan Howard, KREM, TV
Ms. Karen Dorn-Steele, Spokesman-Review
Mr. Bob Evans, KXLY, TV

BUSINESS MEETING

Chairman Ray called the Business meeting to order at 10:05 a.m. Mr. Ray congratulated Bert Shaber on the quality of his leadership during the past year while Mr. Shaber served as Chairman of the Board. Speaking for all the Board he expressed their appreciation for a job well done under very difficult times.

Mr. Ray then read a statement concerning the WSU proposal to merge into WSU, in which he responded to a series of opinions that had been recently reported by the local media.

See Appendix I.

PRESIDENTS' REPORTS

1. Dr. H. George Frederickson, President, EWU

Dr. Frederickson commented on the fine mood of students and faculty and that the recent homecoming event, including the Governor's Tailgate, the football game, and the Homecoming Dance had been resounding successes.

The Big Sky application will be submitted by November 1st to the Three President Committee of the Big Sky which will review the application and make a recommendation at the upcoming fall meeting of the Big Sky Conference.

2. Dr. Jerry Blanche, President, Faculty Organization

See Appendix II.

3. Mr. Thayne Stone, President, Associated Students

See Appendix III.

4. Mr. Bob Headstrom, Vice President, Alumni Association

Mr. Headstrom, commenting on the merger talk, stated that the only ground swell is over Eastern and Washington State becoming competitors in athletics.

Homecoming was a success for the Alumni Association with over 200 alumni at the Saturday brunch, preceeding the game. Many alumni were in attendance at the football game and at the dance that evening in the Davenport Hotel.

The Alumni Association will hold its fall meeting on November 17th and all EWU Board members are invited to attend.

The Alumni Association is working on stronger liaison relationships with the Eagle Athletic Association and the Foundation.

MINUTES OF THE REGULAR BOARD OF TRUSTEES MEETING OF
SEPTEMBER 27, 1984, Agenda Item II.

Motion #10-01-84: "I move that the minutes of the regular meeting of September 27, 1984 be approved as corrected."

Motion by Mr. Shaber, seconded by Mrs. Sonneland.

Mr. Shaber asked that the September Board meeting's minutes be corrected to show that the Trustees had responded to the request from Senator McDermott for comments relative to the CPE.

ACCEPTANCE OF CAPITAL PROJECTS, PEARCE AND DRESSLER RESTROOM
IMPROVEMENTS, Agenda Item III.A.

Motion #10-02-84: "I move that contract #FP-84-02G, Pearce/Dressler Restroom improvements be approved."

Motion by Mrs. Sonneland, seconded by Mrs. Chase, approved unanimously.

ACCEPTANCE OF COMPLETION OF THE COMPUTER CENTER, Agenda Item III.B.

Motion #10-03-84: "I move that contract #PP-81-12G, the Computer Center, be approved."

Motion by Mrs. Reis, seconded by Mrs. Chase, approved unanimously.

RESOLUTION FOR INDEMNIFICATION AND DEFENSE, Agenda Item III.C.

The administration requested that this item be acted upon in Executive Session. Appendix IV & V.

INFORMATION ITEMS, Agenda Items IV.

A. BUDGET UPDATE

Vice President Russ Hartman gave the status of the Regionals and Research Universities submissions to OFM.

<u>Institution</u>	<u>Operating Budget</u>	<u>Capital Budget</u>
EWU	\$ 95.1 Million	\$ 28.1 Million
CWU	82.6	35.2
WWU	96.4	17.8
UW	532.8	117.6
WSU	311.2	NA

The Office of Financial Management is developing the current service level data and has scheduled a conference with EWU in about three weeks. The budget documents should be completed by the 1st of December and submitted as required by December 20th.

The Council for Postsecondary Education budget priorities for the operating budget include faculty salaries, maintenance of quality for existing programs, facilities maintenance, new programs and enrollments.

The priority for the capital budget includes, maintenance of the Physical Plant, planning money, and then new projects.

Vice President Hartman also reported on the tuition increases recommended by the Council for Postsecondary Education. Tuitions are based on the percentage of instructional cost as mandated by legislative action. The CPE is recommending a phase-in of tuition costs over the two years of the biennium.

B. ENROLLMENT POLICY

President Frederickson indicated that the University had assured the legislative and executive branches of government that it would live within contract enrollments, whatever they are, for the next biennium. Frederickson cautioned the Trustees that this policy could result in raising EWU standards for admissions above the other Regionals and Washington State University.

C. Spokane Higher Education Coordination Study Committee.

Mr. Shaber complimented Vice Chairman, Holly Sonneland for her presentation before the Study Committee. He also indicated he was concerned that the Committee might recommend for merger.

D. 3609 COMMITTEE FIELD DRAFT

President Frederickson reported that the Glenny-Bowen Report recommends the retention of the six independent institutions governed by individual governing boards. It also recommended stronger coordination through a Council for Higher Education. The CPE would be retained, but would be limited to administrative functions such as state funded financial aid. Glenny-Bowen stresses the difference between the regional universities and recommends separate charters. Most of the Glenny-Bowen recommendations have been incorporated into the Field Draft Report.

OLD BUSINESS

There was no old business before the Board.

NEW BUSINESS

There was no new business before the Board.

RECESS

Chairman Ray called a recess from 12:00 p.m. to 12:30 p.m.

EXECUTIVE SESSION, Agenda Item VII.

An executive session was called at 12:30 p.m. for the purpose of discussing personnel matters and for acting on the Resolutions for Indemnification and Defense.

Motion #10-04-84: "I move that the Resolutions for Indemnification and Defense for Dr. H. George Frederickson, President of Eastern Washington University, and Dr. Gordon Martinen, Vice President for Extended Programs, be approved."

Motion by Mr. Shaber, seconded by Mrs. Chase, approved unanimously.

The meeting was called back into regular session at 1:05 p.m.

PERSONNEL ACTIONS, Agenda Item VIII.

Motion #10-05-84: "I move that the personnel actions as submitted be approved."

Motion by Mrs. Chase, seconded by Mrs. Sonneland, approved unanimously.

BOARD OF TRUSTEES RETREAT

The Board of Trustees will conduct a Retreat during the second week of December. The Retreat will be held on December 7 and 8, 1984.

APPOINTMENT OF EWU BOARD MEMBERS TO THE EWU FOUNDATION

The by-laws of the EWU Foundation specify that the Chairman of the Board and one other member of the EWU Board of Trustees will serve as Trustees on the EWU Foundation.


Chairman Ray asked Mrs. Chase to continue to serve on the EWU Foundation.

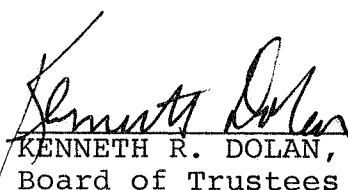
ADJOURNMENT

The meeting was adjourned at 1:35 p.m.

NEXT MEETING DATE

The next regular meeting of the Board of Trustees will be held on November 29, 1984, at 10:00 a.m. in the Pence Union Building on the EWU campus in Cheney.



JAMES RAY, Chairman
Board of Trustees


KENNETH R. DOLAN, Secretary
Board of Trustees

EWU

Memorandum

To: Dr. H. George Frederickson, President

From: Russ Hartman, Vice President for Business and Finance 

Date: October 12, 1984

Subject: Acceptance of Completed Capital Projects

It is recommended that the Board of Trustees, at its October 23 meeting, accept the following projects as completed:

Contract No. PP-81-12G--Computer Center

Contract No. FP-84-02G--Pearce/Dressler Restroom Improvements

Background information on each of these contracts is attached.

ms

Attached

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JAMES RAY, Chairman
Board of Trustees

KENNETH R. DOLAN, Secretary
Board of Trustees

CAPITAL PROJECT ACCEPTANCE

It is recommended that the Board of Trustees accept the following capital improvement project at the October 23, 1984, meeting:

Project: Pearce/Dressler Restroom Improvements

Contract No.: FP-84-02G

Description: The contract for this project provided for the remodeling of four restrooms in Pearce Hall and three restrooms in Dressler Hall.

Consultant: Facilities Planning, EWU

Contractor: Lill Construction Co., Spokane

Contract History: Contract award approved on June 28, 1984
Notice to Proceed issued on July 23, 1984
Construction substantially complete as of September 13, 1984

Contract Amount:

Original Contract Amount:	23,400.00
Change Orders: No. 1 Add	299.00

Total Adjusted Contract Amount:	23,699.00

CAPITAL PROJECT ACCEPTANCE

It is recommended that the Board of Trustees accept the following capital improvement project at the October 23, 1984, meeting:

Project: Computer Center

Contract No.: PP-81-12G

Description: The contract for this project provided for the complete renovation of the former Maintenance Building and a 19,388 s.f. addition for computer related programs and activities. The Computer Center houses Computer Science classrooms, faculty offices, a 24 hour campus terminal room and the Computer Services department.

Consultant: Tan, Brookie, Kundig Architects d.b.a.
Northwest Architectural Company

Contractor: Lydig Construction Inc., Spokane

Contract History: Contract award approved on June 23, 1983
Notice to Proceed issued on July 15, 1983
Construction substantially complete as of September 5, 1984

Contract Amount:

Original Contract Amount: 1,920,654.00

Change Orders:

No. 1 Add	3,476.48
No. 2 Add	2,092.42
No. 3 Add	6,986.15
No. 4 Add	121.32
No. 5 Add	3,701.00
No. 6 Add	17,005.75
No. 7 Add	4,591.49

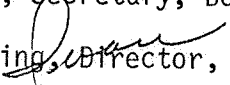
Total Change Orders: 37,974.61

Total Adjusted Contract Amount: 1,958,628.61

EWU

Memorandum

To: Ken Dolan, Secretary, Board of Trustees

From: Ivan Zarling,  Director, Personnel Administration

Date: October 9, 1984

Subject: Personnel Action for B. O. T. Action/Information

The following administrative exempt personnel actions should be brought to the attention of the Board of Trustees at its October 23, 1984 meeting:

Appointments: Richard Newman, Outdoor Program Administrator -
7 months - Recreation and Leisure Services,
\$12,000 per year. Effective, September 17, 1984.

Robert Scheu, Assistant Coordinator of Student
Activities - 9 months - Student Activities,
\$11,633 per year. Effective, September 12, 1984.

Forrest Amsden, Acting Vice President for Student
Services, effective date, unknown.

Resignations: Glenn E. Fehler, Director of Admissions, effective
October 1, 1984.

Cecelia Alvarez, Indian Education counselor, effective
September 14, 1984.

cc: Russ Hartman, Vice President, Business and Finance
Carolyn Olafson, Employee Benefits
Paul Deutsch, Environmental Health and Safety
Jack Quinn, Affirmative Action Coordinator

mb/15 P

At a time when political oratory abounds, one is reminded of the fifth rule of rhetoric:

"If the facts do not conform to the opinion they must be disposed of."

Apparently that rule of rhetoric is being applied by some when discussing the future of higher education in Spokane. On behalf of the EWU Board of Trustees I am taking a few minutes this morning to restore the facts to this on going deliberation.

In the past several weeks the following opinions have been reported by the local media.

OPINION: Ground swell of support for a WSU-EWU merger.

FACT: In my travels in this community, humble as they may be, I have not detected this ground swell. In fact the sentiments expressed to me personally and to others representing EWU are just the reverse. I am not aware of any "facts" to support this opinion.

OPINION: It would cost hundreds of millions of dollars for EWU to offer a doctoral program in this community.

FACT: Studies performed by this university indicate that EWU could offer doctorates in Business, Biology, Education, Computer engineering, Geology and Psychology for \$8.7 million. Further, a freshman economics student would readily conclude that to connect EWU's Higher Education Center in Spokane to the downtown

maze of businesses and services served by our outstanding network of skywalks would be far less expensive to the taxpayers than building a skywalk to Pullman.

OPINION:

According to a prominent Cougar as reported in the newspaper last week:

"I've been picturing myself as a faculty member at EWU, or as an alum of EWU hearing about this proposal," said Terrell, "and the more I think about it the happier I would be..."

FACT:

Cougars, and for that matter, Huskies or Vandals or Sasquatch are justifiably proud. Proud fo their institution and proud of their tradition. Be assured that eagles are equally justifiably proud. These students, alumni and faculty were not forced to become eagles, they did so of their own free will. The facts are that if these eagles had wanted to have been cougars they would have been.

OPINION:

For WSU to be effective in Spokane it would require taking over EWU.

FACT:

WSU is presently authorized to give enginerring and doctorate education in Spokane. They have been authorized to do so for 20 years. It is certainly not EWU or anyone else holding them back. WSU is welcome to perform their mission in Spokane and it does not require taking over EWU to do it.

Ladies and gentlemen, these are the facts and not the opinions. They also support what is perhaps the most important fact of all.

"Eastern Washington University is proud of it's 103 years of service to the State of Washington and to Spokane. We see no compelling reason not to look forward to the next hundred years of not only continued, but improving, education



Faculty Organization Report

Jerry D. Blanche, President

Board of Trustees

October 23, 1984

I. Faculty Organization Activities:

A. Academic Senate Actions:

1. October 15, 1984: Unanimously approved a change in By-Law 406.30.20, a minor segment of the Grievance Procedures. This proposed change will be forwarded to the Board of Trustees at its next meeting.
 2. Approved a resolution on salaries which is being negotiated with the administration.
 - ✓ 3. Approved a One-half Time Faculty Legislative Liaison position, Dr. George A. Durrie, Government, was unanimously approved for the position.
 4. Tabled consideration of the Academic Calendar, 1987-1990 until February 11, 1985. Forwarded to Counseling, Admissions, Registration, Placement Committee.
- B. Legislative Committee has set November 29, 1984 for the Fall Dinner with area legislators. Tentatively set for the Spokane Club.
- C. Faculty position on "Coordination" was presented at the October 9, 1984 campus meeting of the Higher Education Coordination Study Committee. The faculty opposes "The merger of Eastern Washington University into Washington State University . . ." (emphasis added).
- D. Report of Select Committee on Student Services (August, 1984) is being studied jointly by the Faculty Affairs Council, Student Affairs Council, and the Undergraduate Affairs Council.

II. Academic Senate Agenda Items, November 5, 1984:

- A. All-University Council (Athletics, Computers, Library concerns)
- B. Part-time/Overload Pay
- C. Other items to be determined by Rules Committee, October 29, 1984.

III. Other Immediate Concerns:

- A. Breakfast Meetings, Faculty/Board of Trustees (letter to Chairman Ray).
- B. Blanche, guest of Washington State University Faculty Senate, October 25, 1984.

EWU

Memorandum

To: The Board of Trustees
Eastern Washington University

From: Thayne P. Stone
President, Associated Students of Eastern Washington University

Date: October 23, 1984

Subject: Monthly Written Report

ASEWU ACTIVITIES HIGHLIGHTS

As you all know, Eastern's Homecoming was a terrific success. The Homecoming week, the pageant, and the off- and on-campus events were well attended and very well received by the students, alumni and the guests of Eastern Washington University. The students have the greatest hopes that this trend will continue. I would like to draw some special attention to the people who really went out of the way to make things work in the student oriented events--e.g. the Homecoming pageant, dance and pre-homecoming week events: Michael Smith, Coordinator of Student Activities; Al Ogden, University Disciplinary Officer; and Bob Scheu, Assistant Coordinator of Student Activities.

Other events taking place are--multimedia presentations, a small lecture series, weekly film series, noon time entertainment, and many others, most of which are also being offered in Spokane.

ASEWU RETREAT

During the weekend of October 12, 13, and 14, the Associated Students of Eastern Washington University held their annual fall planning retreat. I can not convey to you the importance that the ASEWU holds for this retreat. It is a retreat of mutual consideration of problems between students, administration and BOT members. It accomplishes the goals of communication, planning, goal setting, and budgeting for the student-side of our University--the side that our University is all about.

I realize that many BOT members are quite busy, and schedules have to be met. However, that can not lessen my feelings of disappointment in the first non-attendance of a BOT member at this retreat. I hope that in the future, more consideration is given to this annual planning session by the Board for an improved "grass roots" relationship with the students of this University.

THE JOINT SELECT COMMITTEE ON STUDENT SERVICES, Rough Draft Report

The students of Eastern Washington University consider this to be one of the primary concerns that they are facing today. This particular report raises many concerns and questions. At this time it is being

reviewed by a small working committee composed of student leaders, graduate students, commuter students, and some dorm residents. A response to this report will be forthcoming from the students in a very short time. However, we ask that this report--especially one of this magnitude--be carefully reviewed by the BOT, faculty, students and the administration alike, and not be rushed into implementation before certain questions are addressed.

PUB EXPANSION/RENOVATION

As you know, the original scope of the PUB Expansion project has been scaled down to a project now referred to as the PUB Renovation project.

Different areas of this project have been completed, including the Pence Union Building Commuter Lounge and the bus shelter. However, the food renovation area of this project has delayed the entire project because of a failure to negotiate a mutual agreement between the administration and the students of EWU.

To continue, the students have finally completed a rough draft proposal that will be presented to the administration for their consideration and review so that this project can be completed in the shortest and most equitable manner possible for the general well being of this University.

A full report will be presented at the next Board of Trustees meeting.

ASEWU COPIER

In the last "budgeting round" of our University, the Board of Trustees approved a one line item in the ASEWU budget allowing for the purchase of a copier for student use. However, after delays due to searching for the correct piece of state approved equipment, delays in finding one that would suit the student needs, and after numerous misunderstandings relating to this subject between the ASEWU and the administration, we find that our original "to be purchased" copier is not adequate.

We have, however, recently found another state approved copier which will suit our needs and we expect no further delays on this project. Please see the attached for the break-even analysis. Also note that the new copier is \$1,080 above the previously approved line item of \$4,000 for the original copier purchase. Again, this is merely for information and a full, complete report shall be presented at the next BOT meeting.

OTHER

The ASEWU Council has been meeting regularly. Student positions on the university, student and faculty committees are still being filled.

RESOLUTION AUTHORIZING INDEMNIFICATION

Appendix IV

NO. 84-4

WHEREAS, a legal action, as designated below, has been commenced involving this institution of higher education; and

WHEREAS, the officers and employees of the institution designated below have requested the Board to authorize their defense under RCW 28B.10.842; and

WHEREAS, the Board has made a determination that such designated individuals were acting in the performance of their duties and in good faith; Now Therefore

BE IT RESOLVED that the Board of Trustees hereby specifically finds that the individuals designated below acted within the scope of their authority and in good faith with regard to the conduct alleged by the plaintiff to be wrongful, and the Board specifically authorizes their defense and approves their indemnification by the State pursuant to RCW 28B.10.842.

Done in Open Meeting by the Board this 23 day of October, 1984

BOARD OF TRUSTEES
Eastern Washington University

By: James L. Ray
Chairman of the Board

Title of Action: Darlene Weller v. Eastern Washington University
and Gordon Martinen

Cause No: _____

Individuals Indemnified:

Gordon Martinen

I, the below-named assistant attorney general assigned to the college, have reviewed the facts and circumstances involving the request for indemnification and I concur in the determination by the Board of Trustees.

Dated this 13 day of October, 1984.

Owen F. Clarke Jr.
Assistant Attorney General

RESOLUTION AUTHORIZING INDEMNIFICATION

Appendix V

NO. 84-3

WHEREAS, a legal action, as designated below, has been commenced involving this institution of higher education; and

WHEREAS, the officers and employees of the institution designated below have requested the Board to authorize their defense under RCW 28B.10.842; and

WHEREAS, the Board has made a determination that such designated individuals were acting in the performance of their duties and in good faith; Now Therefore

BE IT RESOLVED that the Board of Trustees hereby specifically finds that the individuals designated below acted within the scope of their authority and in good faith with regard to the conduct alleged by the plaintiff to be wrongful, and the Board specifically authorizes their defense and approves their indemnification by the State pursuant to RCW 28B.10.842.

Done in Open Meeting by the Board this 23 day of October, 1984.

BOARD OF TRUSTEES

By: James D. Ray
Chairman of the Board

Title of Action: Daniel Lee Funk v. George H. Frederickson

Cause No: 84-2-14530-7

Individuals Indemnified:

Dr. H. George Frederickson

I, the below-named assistant attorney general assigned to the college, have reviewed the facts and circumstances involving the request for indemnification and I concur in the determination by the Board of Trustees.

Dated this 23 day of October, 1984.

Alan F. Clarke Jr.
Assistant Attorney General

PERSONNEL ACTIONS

October 23, 1984

Academic

1. Change of Status/Continuation of Special Appointment

Estock, Mark V., Instructor of Mathematics, cancellation of leave of absence (without pay) for the 1984-85 academic year.

Gibbs, Robert E., Professor of Physics, reappointment as Chairman, Department of Physics, for a one-year term effective September, 1984.

Administrative

1. Appointment

Newman, Richard K., Outdoor Program Administrator in the Recreation and Leisure Services Department, effective September 17, 1984. Seven-month salary base: \$12,000.
(B.A., Eastern Washington University)

2. Resignation

Alvarez-Small, Cecilia, Counselor, Indian Education Program, effective September 13, 1984.